

A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 28, 2021 at 10:30 AM Via ZOOM

Topic: Mutual 28 Board Meeting

Time: Jul 28, 2021 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://rossmoor.zoom.us/j/88677780956>

Meeting ID: 886 7778 0956

Call in: (669) 900 6833

1. CALL TO ORDER: Richard Saillard, President
2. ROLL CALL: Richard Saillard – President, Susan Hildreth – Vice President, Isabelle Chen – Secretary/Treasurer
3. MINUTES FOR APPROVAL:
 - 5-26-2021 Regular
 - 6-22-2021 Executive
 - 6-24-2021 Executive
4. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS (Chen)
 - 4-30-2021
 - 5-31-2021
 - 6-30-2021
5. REPORT OF BUILDING MAINTENANCE REPRESENTATIVE
 - Projects completed, in-process and planned
 - New Carport Electrical Outlets
 - Landscape Lighting (5 Yr Project) – Board to Select Model: Need Performance Information – Useful Life, Energy Efficiency, Projected Area Lit
 - Zinsco Electrical Boxes
6. REPORT OF LANDSCAPE REPRESENTATIVE
 - Projects completed, in-process and planned
 - Status/Success of Hydro-seeding Project
 - Proposal for Irrigation Controller Maintenance Plan
7. REPORT OF TREASURER

8. REPORTS OFFICERS

- STANDING COMMITTEES
 - Social Committee
 - Landscape Committee

9. UNFINISHED BUSINESS

- CCR and Policy Rewrite
- Analysis of Solar Viability

10. NEW BUSINESS

11. MEMBER FORUM

12. ADJOURNMENT

NEXT MEETING: REGULAR MEETING, WEDNESDAY, October 27, 2021 AT 10:30 AM in the Board Room at Gateway Complex